

Message Text

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PAGE 01 OECD P 16578 261329Z

43

ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 NSCE-00 USIE-00 INRE-00 AID-05

CEA-01 CIAE-00 COME-00 EB-07 EA-06 FRB-03 INR-07

IO-10 NEA-10 NSAE-00 OPIC-03 SP-02 TRSE-00 CIEP-01

LAB-04 SIL-01 OMB-01 ERDA-05 DODE-00 FEAE-00 FPC-01

H-02 INT-05 L-03 NSC-05 PM-03 SAM-01 OES-03 SS-15

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR JUNE 30-JULY 1 GOVERNING BOARD
MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(75)8
2. DRAFT CONCLUSIONS OF THE MEETING OF THE GOVERNING
BOARD AT MINISTERIAL LEVEL IEA/GB(75)36

- APPROVAL OF THE DRAFT CONCLUSIONS

3. LONG-TERM COOPERATION

- PROGRAM FOR LONG-TERM COOPERATION

- R & D

IEA/SLT(75)53 AND ANNEXES, TOGETHER WITH A MEMORANDUM BY
THE ITALIAN DELEGATION AND A PROPOSAL BY THE SECRETARIAT
ON REVIEW PROCEDURES WHICH WILL BOTH BE CIRCULATED
SHORTLY. IEA/SLT(75)56

4. RELATIONS WITH PRODUCER AND OTHER CONSUMER COUNTRIES
- INCLUDING PARTICULARLY APPROACHES FOR RE-OPENING

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THE DIALOGUE IEA/GB(75)42

5. EMERGENCY QUESTIONS IEA/GB(75)43

- EMERGENCY RESERVE COMMITMENTS

- DATE FOR INCREASE TO 90 DAYS OF EMERGENCY

RESERVES

- DEFINITION OF ABSOLUTELY UNAVAILABLE STOCKS

- BUNKERS: AVIATION AND MARINE

- NAPHTHA

- BASE PERIOD DEFINITION, AND TRIGGER MECHANISM

6. THE OIL MARKET

- SUBMISSION OF CERTAIN OIL COMPANY DATA IN AN

AGGREGATED OR UNAGGREGATED FORM

FOR REFERENCE: IEA/GB(75)8, ITEM 8 (F)(G); IEA/SOM(75)5;

IEA/SOM(75)9; IEA/SOM(75)25

- TO NOTE THE REPORT TO THE MANAGEMENT COMMITTEE/

GOVERNING BOARD ON THE CONSULTATION HELD WITH THE

EXXON CORPORATION IEA/SOM(75)27

7. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT

COMMITTEE

8. OTHER BUSINESS

END TEXT

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Message Attributes

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